



MNF Group Limited (ASX: MNF)
ABN: 37 118 699 853
Level 3, 580 George St, Sydney
NSW 2000 Australia

30 June 2017

Ms Violetta Codreanu
Adviser, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Violetta

Please find attached Appendix 3Y Change of Directors' Notice.

This 3Y is to notify the market that Mr Fung has transferred shares from an indirect holding to a direct holding. There has been no net change in Mr Fung's total holdings in MNF.

Regards,

A handwritten signature in black ink, appearing to read 'Catherine Ly'.

Catherine Ly
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|--------------------------|
| Name of entity | MNF GROUP LIMITED |
| ABN | 37 118 699 853 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Mr Andy Fung |
| Date of last notice | 28 February 2017 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Indirect & Direct Interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Andy KK Fung & MVM Ly <The Fung Family A/C> Andy KK Fung & MVM Ly <The Fung Family Super Fund> |
| Date of change | 29 June 2017 |
| No. of securities held prior to change | i) 4,489,861 – Andy KK Fung & MVM Ly <The Fung Family A/C> 9,524,917 – Andy KK Fung & MVM Ly < The Fung Family Super Fund > ii) 100,000 unquoted options |
| Class | (i) Ordinary Shares (ii) Unquoted Options |
| Number acquired | N/A – Transfer of holding only. |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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|---|--|
| No. of securities held after change | i) 4,489,861 – Andy KK Fung & MVM Ly <The Fung Family A/C> 9,327,774 – Andy KK Fung & MVM Ly < The Fung Family Super Fund > 197,143 – Andy KK Fung ii) 100,000 unquoted options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade – Transfer shares from The Fung Family Super Fund (indirect interest) to Andy K K Fung (direct interest). |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.